

L21000418588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

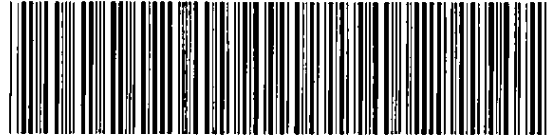
(Document Number)

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2024-02-26

7050 W. Palmetto Park Road
15-249
Boca Raton, FL 33433

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September 4, 2024

BY WAY OF USPS TRACKING NUMBER 9405509105156589419934

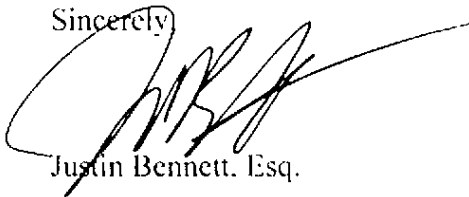
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn:

Re: Metta Wellness, LLC L21000418588 (the "Company")

Dear Sir/Madam,

I have attached herewith the cover letter, statement of change of registered agent executed by the Company CEO and the new registered agent (Helen S. Bennett, P.A.), and the required \$25.00 filing fee. Should you require anything further, please contact my office immediately.

Sincerely,



Justin Bennett, Esq.

/w Encl

cc. Client (email only)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metta Wellness, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin Bennett, Esq.

Name of Person

Helen S. Bennett, P.A.

Firm/Company

7050 W. Palmetto Park Rd. 15-249

Address

Boca Raton, FL 33433

City/State and Zip Code

jbennett@servingtheworld.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Bennett, Esq.

954 261-2266
at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee


☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

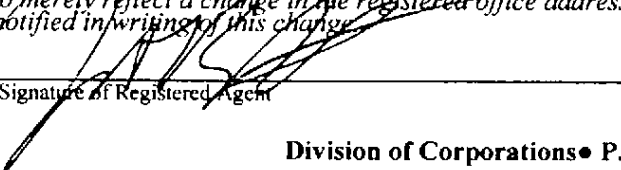
1. Name of the limited liability company: Metta Wellness, LLC
2. (a) 4414 Fuschia Cir. N
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Palm Beach Gardens, FL 33410
- (b) 4414 Fuschia Cir. N
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Palm Beach Gardens, FL 33410
3. 09/22/2021
Date of filing/registration in Florida
4. 121000418588
Document number
5. (a) UNITED STATES CORPORATION AGENTS, INC.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
476 Riverside Ave.
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Jacksonville, FL 32202
- (b) Helen S. Bennett, P.A.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
7050 W. Palmetto Park Rd. 15-249
NEW Registered Office Address:
Boca Raton, FL 33433

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Christopher Manisc
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent